2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005000

Entity Name: THE CAPSTONE FOUNDATION, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

284 ROSE ADMINISTRATION BUILDING 355 ROSE ADMINISTRATION BUILDING

BOX 870122 BOX 870122

TUSCALOOSA, AL 354870122 TUSCALOOSA, AL 354870122

Current Mailing Address: New Mailing Address:

284 ROSE ADMINISTRATION BUILDING 355 ROSE ADMINISTRATION BUILDING

BOX 870122 BOX 870122 TUSCALOOSA, AL 354870122 TUSCALOOSA, AL 354870122

FEI Number: 23-7337238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO

Name: BONNER, JUDY

Address: 355 ROSE ADMINISTRATION BUILDING

City-St-Zip: TUSCALOOSA, AL 354870122

Title: T

Name: GILBERT, LYNDA

Address: 355 ROSE ADMINISTRATION BUILDING

City-St-Zip: TUSCALOOSA, AL 354870122

Title:

Name: PARKER, PAM

Address: 355 ROSE ADMINISTRATION BUILDING

City-St-Zip: TUSCALOOSA, AL 354870122

Title:

Name: HULSEY, WILLIAM

Address: 355 ROSE ADMINISTRATION BUILDING

City-St-Zip: TUSCALOOSA, AL 354870122

Title:

Name: HAYES, C. RAY

Address: 355 ROSE ADMINISTRATION BUILDING

City-St-Zip: TUSCALOOSA, AL 354870122

Title: D

Name: CAMPBELL, KAREN

Address: 355 ROSE ADMIINISTRATION BLDG City-St-Zip: TUSCALOOSA, AL 354870122

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDY BONNER DCEO 04/13/2012